

**PRINCE WILLIAM COUNTY LHRC  
SUBCOMMITTEE MEETING**

10/21/2021

4:30p

ZOOM for Government  
Harris Pavilion Manassas, VA

**MEMBERS PRESENT**

Name of Member – Chairperson

Name of Member – Member

Name of Member – Member

**Susan Evers- Chair**

**Sally Starr- Member**

**Members Absent**

Name of Member – Vice-chairperson

Name of Member – Member

**James Pritchert- Vice Chair**

**Francesca Belmonte- Member**

**OTHERS PRESENT**

Name – Regional Advocate, DBHDS Region #

Name – Human Rights Advocate, DBHDS Region #

Name – Name of Provider

Ann Pascoe- Regional Advocate, DBHDS R2

**CALL TO ORDER**

Enter who called meeting to order and time (should be done by the Chair).

Due to a lack of a quorum this meeting was held as a subcommittee.

The Chair Susan Evers called the meeting to order at 4:47p

**ROLL CALL/ATTENDANCE**

Those in attendance make introductions. Chair welcomes attendees.

Susan Evers and Sally Starr

**APPROVAL OF SUB COMMITTEE AGENDA**

Record the member's name who motioned for the agenda to be approved and the member's name who seconded the motion. Record that the motion was unanimously (or not) approved by all committee members present. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

Motion: Susan Evers  
Second: Sally Starr  
Ayes: Susan Evers and Sally Starr  
Nays: None

### **APPROVAL OF MINUTES**

Record the member's name who motioned for the minutes to be approved and the member's name who seconded the motion. Record that the motion was unanimously (or not) approved by all committee members present. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

The Subcommittee does not have the ability to approve minutes. All minutes requiring approval will be tabled until the next full committee meeting.

### **PUBLIC COMMENTS**

Summary of the discussion on matters proposed, deliberated, or discussed. If none, record that there were no public comments made.

No public comment was made.

### **CHAIR ANNOUNCEMENTS**

Summary of announcements. If none, record that there were no announcements from the Chair.

No announcements from the Chair

### **ADVOCATE REPORT AND TRAINING**

Record summary of the report and the training facilitated.

n/a

### **OLD BUSINESS:**

Record summary of any old business discussed. If there was no discussion, simply record "None."

None

### **NEW BUSINESS**

Record summary of all provider requests discussed. Ensure to record whether motions were made (who made the motion, who seconded the motion), and the outcome of the vote.

Record summary of any other new business discussed by the LHRC. Ensure to record whether motions were made (who made the motion, who seconded the motion), and the

outcome of the vote. Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.

2022 LHRC proposed meeting calendar:

Motion: Susan Evers

Second: Sally Starr

Ayes: Susan Evers and Sally Starr

Nayes:

The calendar will be sent to all members and will be made publicly available

Review and approval of PWC CS resident agreement:

Motion: Susan Evers

Second: Sally Starr

Ayes: Susan Evers and Sally Starr

Nayes:

A full committee review and vote on the PWC CS resident agreement is not required. The review and approval of this subcommittee is sufficient

Review of BTP with Restraints and/ or Time-out and/ or Restrictions to Dignity and Freedoms of Everyday Life review

- Individual#1 return to PWC LHRC 2/2/2022
- Individual#2 return to PWC LHRC 2/2/2022
- Individual#3 return to PWC LHRC 2/2/2022
- Individual#4 return to PWC LHRC 2/2/2022
- Individual#5 return to PWC LHRC 2/2/2022
- Individual#6 return to PWC LHRC 2/2/2022
- Individual#7 return to PWC LHRC 2/2/2022
- Individual#8 return to PWC LHRC 12/1/2021

Motion: Susan Evers

Second: Sally Starr

Ayes: Susan Evers and Sally Starr

Nayes:

### **MEETING ADJOURNED**

The chairperson will state the date/time/location of the next meeting and will inquire of additional business. Hearing none, the chairperson will state the time the meeting was

officially adjourned. Record the date/time/location of next meeting and the time the meeting was adjourned.

The chair Susan Evers closed the subcommittee meeting at 4:55pm

**Next PWC LHRC meeting will be in person on Wednesday 12/1/2021 at 4:30pm. In person location: 8500 Phoenix Drive Manassas, VA.**